



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, JULY 15, 2024, AT 7:00 PM

Present: Mayor: P. Germuth
Present: Councillors: M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel
Absent: Councillor: E. Empinado

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Stevenson, Deputy Director of Corporate Administration
P. Rehal, IT Technician
W. Tenshak, Director of Economic Development
S. Tarnowski, Director of Finance
A. Ramos-Espinoza, Director of Engineering
Via WebEx M. Gould, Director of Leisure Services

1. Call to Order

Mayor Germuth called the July 15, 2024, Regular Meeting of Council to order.

2. Message from the Mayor

Mayor Germuth provided a brief message on his activities since the last Regular Meeting of Council.

3. Delegations/Presentations

Members of the Kitimat RCMP detachment, Staff Sergeant Graham Morgan, Sergeant Rob Gardner and Constable Brett Yoshikawa, provided an update on RCMP activities for the months of April, May and June of 2024.

4. Public Input / Questions on Agenda Items

Mayor Germuth called for public input.

There was no input from the public.

5. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries on agenda items.

There were no media inquiries.

6. Call for New Business / Adoption of the Agenda

Councillor Martins, Agenda Item 7.4, For Information Only Report, Commercial Marina – Provincial Referral #0236755, Minette Bay Marina, Development Variance Permit Application.

Councillor Martins, Agenda Item 7.5, Correspondence to all BC Municipalities from the Environmental Assessment Office dated July 10, 2024.

Councillor Martins, Agenda Item 7.6, Email from Nanci Warren, Grant Writer, dated July 9, 2024, requesting a Letter of Support for a Mount Elizabeth Theatre Grant Application.

Moved and seconded,
THAT Council adopt the July 15, 2024, Regular Meeting of Council Agenda as amended.

Motion Carried Unanimously
Motion: R24-184

7. Consent Agenda

Moved and seconded,
THAT the Consent Agenda for July 15, 2024, be approved as amended.

Motion Carried Unanimously
Motion: R24-185

All correspondence was received and filed.

The following Council meeting minutes were adopted:

July 2, 2024, Regular Meeting of Council

8. Notice of Motion

None.

9. Bylaws

9.1 Leisure Services Fees and Charges Amendment Bylaw No. 2054, 2024

Moved and seconded,
THAT the Leisure Services Fees and Charges Amendment Bylaw No. 2054, 2024 be given first, second and third readings.

Motion Carried Unanimously
Motion: R24-186
Bylaw No. 2054, 2024 (4.2.4)

10. Reports and/or Communications

10.1 Report - Economic Development Strategic Plan Update and Proposed Amendments

Moved and seconded,
THAT the 2023-2029 Economic Development Strategy be amended with the proposed changes noted in the Economic Development Strategic Plan Update and Proposed Amendments report dated June 27, 2024.

Motion Carried Unanimously
Motion: R24-187
Economic Development Strategic Plan Update (5.14.0)

10.2 Report – Liquor and Cannabis Licensing Application – MFR (Manufacture) New Outdoor Patio Application, Applicant: Two Peaks Brewing

Councillor Martins declared a bias as she is close friends with the owners of Two Peaks Brewing and left the meeting at 7:35 p.m.

Moved and seconded,
THAT the District of Kitimat comment on the Liquor and Cannabis Licensing - MFR New Outdoor Patio Application by Two Peaks Brewing;

THAT public comment be requested by posting notice on the District's Public Notice Posting Places and distributing notices to properties within 90 metres of the subject property;

AND THAT staff compile the comments and report back to Council with options for responding to the Liquor and Cannabis Regulation Branch.

Amendment:

Moved and seconded,
AND THAT public notice be advertised in the newspaper for one week.

Amending Motion Carried Unanimously
Motion R24-188
Liquor and Cannabis Licensing Application – MFR (Manufacture)
New Outdoor Patio Application (1.4.2.1)

Main Motion, as amended,

THAT the District of Kitimat comment on the Liquor and Cannabis Licensing - MFR New Outdoor Patio Application by Two Peaks Brewing;

THAT public comment be requested by posting notice on the District's Public Notice Posting Places and distributing notices to properties within 90 metres of the subject property;

AND THAT staff compile the comments and report back to Council with options for responding to the Liquor and Cannabis Regulation Branch.

AND THAT public notice be advertised in the newspaper for one week.

Main Motion as Amended Carried Unanimously
Motion R24-189
Liquor and Cannabis Licensing Application MFR (Manufacture)
New Outdoor Patio Application (1.4.2.1)

Councillor Martins re-entered the meeting 7:44 p.m.

11. New Business

- 11.1 Councillor Martins, Consent Agenda Item 7.4, For Information Only Report Commercial Marina, Provincial Referral #0236755, Minette Bay Marina.

Moved and seconded,
THAT Commercial Marina, Provincial Referral #0236755 for Minette Bay Marina, be received for information.

Motion Carried Unanimously
Motion: R24-190

For Information Only Report Commercial Marina, Provincial Referral #0236755, Minette Bay Marina (1.4.2.18)

- 11.2 Councillor Martins, Consent Agenda Item 7.5 Correspondence to all BC Municipalities from the Environmental Assessment Office dated July 10, 2024.

Moved and seconded,
THAT the correspondence dated July 10, 2024 from the Environmental Assessment Office be received for information.

Motion Carried Unanimously
Motion: R24-191

Correspondence to all BC Municipalities from the Environmental Assessment Office dated July 10, 2024 (1.1.2.0)

- 11.3 Councillor Martins, Consent Agenda Item 7.6, Email from Nanci Warren, Grant Writer, dated July 9, 2024, requesting a Letter of Support for a Mount Elizabeth Theatre Grant Application.

Councillor Feldhoff declared a conflict of interest as his spouse works for the Mount Elizabeth Theatre and left the meeting at 7:51 p.m.

Moved and seconded,
THAT Council support the Friends of the MET Society's application to the Northern Development Initiative Trust Cultural Infrastructure Grant application for the Mount Elizabeth Theatre Seat Replacement Project.

Motion: Carried Unanimously
Motion: R24-192

Letter of Support for a Mount Elizabeth Theatre Grant Application (1.1.2.0)

Councillor Feldhoff re-entered the meeting 7:53 p.m.

12. Council Reports

Councillors Feldhoff, Leibel, Marleau, Martins and Pitzel provided a report on their activities since the last Regular Meeting of Council.

Move to Closed/Adoption of Closed Meeting of Council

Moved and seconded,
THAT the July 15, 2024, Closed Meeting of Council Agenda be adopted as presented.

Motion Carried Unanimously
Motion: R24-193

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:57 p.m.

The Regular Meeting of Council reconvened at 9:28 p.m.

Adjournment

Moved and seconded,
THAT the July 15, 2024, Regular Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: R24-194

The Regular Meeting of Council adjourned at 9:28 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Regular Meeting of Council
held Monday, July 15, 2024.

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer